

LETTER OF INTENT
12-15-2005

Raymond A. Manis
Verizon
208 West Union Street
Marion, Illinois 62959

Dear Mr. Manis,

This letter is to confirm our intent to install a Type Enhanced 9-1-1 System. The selective routing feature for the enhanced will be provided by the local exchange carrier(s). We assume, unless otherwise notified, that the 9-1-1 system will be installed and in operation by January 1, 2006. Public phones under your jurisdiction will also be posted and operational with 9-1-1 coin free dialing.

Enclosed is your copy of our application to the Illinois Commerce Commission for approval for established 9-1-1 service. Thank you for your attention to this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Larry McDaniel".

Larry McDaniel
Macoupin ETSB Chairman

enclosure: application

9-1-1 GENERAL INFORMATION

12-15-2005

Proposed Operational Date: 1-20-2006

Macoupin County Emergency Telephone System Board

Modification of an Existing -- I.C.C. docket number 03-0428

49,019 population

22, 552 Access Lines

864 Land Area Covered in Square Miles

PSAP 9-1-1 System Liaison to the Commission:

**Aaron Bishop
Administrator
215 S. East Street
Carlinville, Illinois 62626
217-854-5459
217-854-6103**

COMMUNITIES SERVED

City of Benld 201 E. Central Ave, Benld, Illinois 62009

City of Brighton 206 South Main Street, Brighton, Illinois 62012

City of Bunker Hill 114 E. Warren, Bunker Hill, Illinois 62014

City of Carlinville 550 N. Broad Street, Carlinville, Illinois 62626

Village of Chesterfield 115 E. Dept Street, Chesterfield, Illinois 62630

Village of Dorchester 100 Chestnut Ave. Dorchester, Illinois 62033

Village of Eagarville 116 S. Mt. Olive RD, Eagarville, Illinois 62023

Village East Gillespie 215 Springfield Rd Gillespie, Illinois 62033

City of Gillespie 115 N. Macoupin Street Gillespie, Illinois 62033

City of Girard 111 W. Madison Street Girard, Illinois 62640

Village of Hettick 116 E. Post Street Hettick, Illinois 62649

Lake Ka Ho 6583 East Fellin, Mount Olive, Illinois 62069

Village of Medora 211 Elm Street Medora, Illinois 62063

Village of Modesto 202 S. Pearl Street Medesto, Illinois 62667

Village of Mount Clare 410 Berry Street Gillespie, Illinois 62033

City of Mount Olive 200 E. Main Street Mount Olive, Illinois 62069

Village of Nilwood 33 Morean, Nilwood, Illinois 62672

Village of Palmyra 114 E. State Street Palmyra, Illinois 62674

Village of Royal Lakes 549 W. Shipman Rd Shipman, Illinois 62685

Village of Sawyerville 206 Stephen Street Sawyerville, Illinois 62085

Village Scottville 102 Walnut Street Scottville, Illinois 62683

Village of Shipman 533 Railroad Street Shipman, Illinois 62685

Village of Standard City 680 Prairie Street Girard, Illinois 62640

City of Staunton 304 W. Main Street Staunton, Illinois 62088

City of Virden 139 N. Dye Street Virden, Illinois 62690

Village of White City 884 S. Main Street Mount Olive, Illinois 62069

Village of Wilsonville P.O. Box 404, Wilsonville, Illinois 62093

NARRATIVE STATEMENT

Macoupin County is approximately 864 square miles with a population of 49,019. Within its boundaries it has twenty-four townships and twenty-seven cities and villages with two cities bleeding over into other counties.

In November of 1994, the citizens of Macoupin County voted in favor of the establishment of Enhanced 9-1-1 service. In March of 1995, the Macoupin County Board and its Chairman appointed the seven member board to serve as the Macoupin County Emergency Telephone System Board.

After careful consideration that board established a primary PSAP is located at the Macoupin County Sheriff's Office, 215 S. East Street, Carlinville, Illinois, and its backup at the Bunker Hill Police Department, Bunker Hill, Illinois.

In November of 2004 Macoupin County went live with their 9-1-1 system with Carlinville being the primary PSAP and its back up being in Bunker Hill.

However, since then the City of Bunker Hill was beginning to feel the true financial hardship of being the backup for Macoupin County. Because of that the Macoupin County ETSB had began to research an alternative location for its backup. After long and careful consideration it has chosen the best location for it would be at the City of Jacksonville which houses a PSAP for Morgan County ETSB.

The City of Jacksonville is a PSAP for its own community and a backup PSAP for Morgan County ETSB. The City of Jacksonville is a secured location and is manned by trained personnel. In the event of a rollover from Macoupin County the City of Jacksonville would answer the 9-1-1 call and then be able to dispatch, "page out", the needed emergency service in Macoupin County by a T-1 line provided to them by Macoupin County ETSB. This T-1 line is connecting Jacksonville PD to Macoupin County's main tower located in Carlinville, Illinois, given Jacksonville PD the capability to transmit the signal through a network of seven towers throughout Macoupin County.

If there is a need for an Emergency Medical Dispatch services during the 9-1-1 call the Jacksonville Pd will transfer the caller to Passavant Area Hospital as they currently practice.

In the event of a failure in the primary PSAP, Carlinville, Illinois, we would move our telecommunicators to the backup PSAP to assist in answering calls.

SYSTEM PARTICIPANTS-POLICE

Dec. 2005

Participants	Contact	Address	Telephone	Fax	Land Area	Population
Benld Police Dept	Mr. Kurt Kozak, Chief	203 N. Central Benld, IL 62009	217/835-2217	217/835-2008	1 sq. mile	1,621
Brighton Police Dept.	Mr. Bill Norris, Chief	206 S. Main Brighton, IL 62012	618/372-8112 NE 372-4207	618/372-3510	1.5 sq. miles	2,273
Bunker Hill Police Dept	Mr. Jesse Cunningham, Chief	801 S. Franklin Box 516, Bunker Hill, 62014	618/585-4422 618/585-3214	618/585-3829	1.5 sq miles	1,720
Carlinville Police Dept	Dave Haley-Chief	570 N. Broad Carlinville 62626	217/85-3221 854-4556	217/854-8776	3 sq miles	5,685
Gillespie Police Dept	Mr. Robert Hay, Chief	107 E. Walnut, Gillespie, 62033	217/839-2922 217/839-2646	217/839-3015	2 sq. miles	3,639
Girard Police Dept.	Mr. Marc Baker, Chief	111 W. Madison St. Girard, 62640	217/965-4474 217/627-3321	217/627-3528	1 sq. mile	2,164
Medora Police Dept.	Mr. Tom Ruyale, Chief	Box 91 Medora, 62063	217/854-2131 Ne 729-3318	217/729-9089 21/729-3889	.5 sq. mile	439
Palmyra/Modesto Police	Chief William Taveron	110 East State St. Palmyra, IL 62674	Day 217/439- 7516 Night 439- 7464	217/436-2031	.5 sq. mile	234
Mt. Olive Police Dept.	Mr. Phil Shreve, Chief	200 E. Main St. Mt. Olive 62069	217/999-333 217/999-6041	217/999-2036	1 sq mile	2,126
Palmyra Police Dept.	Chief William Taveron	110 E. State St. Palmyra, IL 62674	217/436-2451 217/436-2031	217/436-2031	1 sq. mile	728
Shipman Police Dept.		Box 169 Shipman, 62685	618/836-7112	618/836-5901	1 sq. mile	601
Staunton Police Dept.	Mr. Bob Mertz, Chief	105 S. Wood St. Staunton, 62088	618-635-3333 618-635-3335	618/635-3869	2.5 sq. miles	4,806
Virden Police Dept.	Steve Huggins, Chief	139 N. Dye St., Virden 62690	217/965-4503 N/E 965-4474	217/965-5509	2 sq miles	3614
Wilsonville Police Dept.		Box 232 400 School St. Wilsonville, 62093	217/835-4411 NE 835-2469	217/835-7700	1 sq mile	616
Nilwood Police Dept.	Mr. Fred Snodgrass, Chief	33 Morean, Nilwood 62672	217/627-3321 NE 965-4474	217/627-3528	.5 sq mile	249
Royal Lakes Police Dept.	Mr. London Simmons, Chief	549 W. Shipman Rd., Shipman 62685	217/854-2131 618/836-7744	618/836-5427	.5 sq mile	267
Mac. Co. Sheriff Dept.	Don Albrecht, Sheriff	215 S. East, Carlinville 62626	217/854-3135 217/854-2131	217/854-8477	863.7 sq miles	47,679
Ill State Police Dist. 18	Capt. Tim Reents	Dist. 18 Rt. 16 West, Litchfield 62056	217-324-4900 217-324-7110	LEADS CDC/LPS	863.7 sq miles	47,679

SYSTEM PARTICIPANTS – EMS
December 2005

	Contact	Address	Adm. Phone	Fax	Pop.	Land Area
Alton Memorial Ambulance Service	Ms. Jean Day	1 Memorial Drive Alton, IL 62002	618-463-7355 N/E618-463-7356	618-463-7617	3,490	27 sq. m
Bunker Hill Ambulance	Mr. Malvern Allen Mr. Dave Rull	123 S. Washington Bunker Hill, IL 62014	618/585-3328 N/E618/585-3329	618/585-1297	3,852	62.25 sq. m
Dunn's Ambulance	Kurt Deming	1001 E. Morgan St.	217/824-6999 217/854-3141 Ext. 244	217/854-8952	8,579	202.6 sq. m
Gillespie-Benld Ambulance Service	Mrs. Jean Holesko	208 W. Charles Gillespie, IL 62033	217/839-3032 NE217/839-3053	217/839-3081-911	8,191	80.5 sq. m
Greene County Ambulance	Ms. Kris Templin	400 School St. Carrollton, IL 62016	217/942-5550 NE 217/942-6946	217/942-9349	174	22 sq. m
Prairieland Comm Ambulance Service	Mr. Wayne Joplin	304 S Springfield St. Virden, IL 62690	217/965-4513 NE 217/965-5509	217/965-5417	7,685	100.75 sq. m
Northwestern Area Ambulance & Rescue	Mr. Doug Oxley	PO Box 222 Palmyra, IL 62674	217/436-2341 Palmyra 217/439-7333 Modesto 217/484-6333 Scottville 618/778-5775 Hettick NE 618/439-7480	217/436-2015	3,055	167.4 sq. m
Medora/Chesterfield Ambulance Service	Mr. Donald Prather	316 E. Washington PO Box 81 Medora, IL 62063	618/729-4213 or NE 618/729-4119 Don@618/729-3745	618/729-2130	1,390	59.5 sq m
Mt. Olive Ambulance Service	Mrs. Joan Schoen	200 B E. Main St. Mt. Olive IL 62069	217/999-3311 NE 217/999-7412	217/999-2745	3,293	24.5 sq m
Shipman Area Ambulance Service	Mrs. Jane Brueggeman	PO Box 255 Shipman, IL 62685	618/372-5500 NE 618/836-7359	618/836-5452	1,735	54.25 sq m
Staunton Area Ambulance	Mr. Bill Adler	401 Ash St. Staunton, IL 62088	618/635-3333 NE 618/635-3290	618/635-3640	5863	33.5 sq m
Farmersville/Waggoner Ambulance Service	Mr. Kevin Furness	301 Cleveland Farmersville, IL 62533	217/227-6771 NE 217/532-9564	217/532-6318	9	1.5 sq m
Litchfield-Mont. County Ambulance	Mr. Wm Bergen	120 E. Ryder Litchfield, IL 62056	217/324-4042		363	28.25 sq m

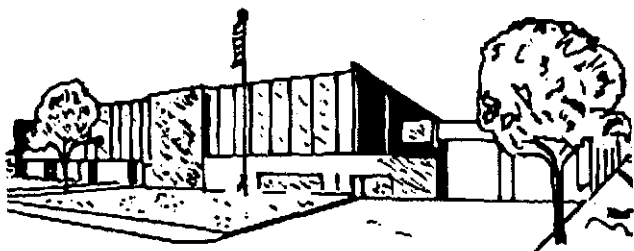
SYSTEM PARTICIPANTS – FIRE Revised December 2005

System Participants	Contact	Address	Administrative Phone	Fax	Population	Land Area
Benld Volunteer Fire Dept. Department	Mr. Paul Rasmussen, Fire Chief	115 W. Central Fire Dept Benld, IL 62009	E 217/835-4025 N/E 217/835-2322	217-835-1259	2011	4.75 sq. miles
Brighton Betsy-Ann Fire Protection District	Mr. Jason Bowman, Fire Chief	105 Myrtle St. PO 485 Brighton, IL 62012	618/372-3421 (h) 618-372-8361 Mobile:618/581-4211	618-372-4458	3,490	29.25 sq. miles
Bunker Hill Fire Protection District	Mark Vaughn, Fire Chief Nick Wieseman, Dist. Chief	PO Box 263, N. Warren St Bunker Hill, 62014	E 618/585-4568 NE 618/585-6616	618/585-6036	5,581	116.50 sq. miles
Carlinville Fire Department	Mr. Bill Healy, Fire Chief	317 W. 2 nd So. St. Carlinville, IL 62626	217/854-2813 or 911	217/854-5473	8,678	193.10 sq miles
Dorchester Fire Department	Mr. Charles R. Knoche Fire Chief	102 W. Waters St. Dorchester, IL 62033	618/362-6298 618/362-6473	618/362-6422	441	16.25 sq. miles
Farmersville-Waggoner Fire Department	Mr. Jeff Brown Fire Chief	504 Nobbie Farmersville, IL 62533	E 532-9564 NE 217/227-4441	217/227-3392	29	3.25 sq. miles
Gillespie Fire Department	Mr. Larry Norville	115 N. Macoupin Gillespie, IL 62033	21/839-2922	217/839-3015	5,229	59.50 sq. miles
Girard-Nilwood Fire Protection District	Mr. Gary Otten Fire Chief	115 N. 1 st St. Girard, IL 62640	E 217/627-3456 NE 21/627-2345	217/627-3733 217/627-3797N	3,401	73.50 sq. miles
Greenfield Fire Protection District	Mr. Warren Vetter Fire Chief	909 Main Street Greenfield, IL 62044-1422	E 217-368-2134 NE 217/368-3014	217/368-2099	174	22 sq. miles
Hettick Fire Department	Mr. Bryan Motley Fire Chief	Williams St. Hettick, IL 62649	618/778-5545	618/778-5511	650	51.15 sq. miles
Litchfield Fire Department	Mr. William Bergen Fire Chief	201 E. Edwards Litchfield, IL 62056	217/324-4042		45	4.50sq. miles
Medora Fire Department	Mr. Don Prather Fire Chief	34068 Laurie St. Medora, IL 62063	E 618/729-4213 NE 618-729-4119	618/729-2130	1390	59.40 sq. miles
Mt. Olive Fire Protection District	Mr. Timothy Schoen Fire Chief	815 W. Main St. Mt. Olive, IL 62069	E217-999-3311 N/E217/999-6041	217/999-7412	3543	64 sq. miles
New Douglas Fire Department	Mr. Steve Blackmon Fire Chief	P.O. Box 77 New Douglas, IL 62074	217/456-6221 Cell:618 410-3477		2	.06 sq. miles
Palmyra Fire Department	Mr. Raymond Rich Fire Chief	PO Box 72 Palmyra, IL 62674	E 217-436-2341 NE 217-436-2111	217/436-2040	1015	33.25 sq. miles
Raymond Community Fire Protection District	Mr. Darrell Pitchford Fire Chief	PO Box 134 Raymond, IL 62560	217/229-3168	217/229-3168	9	1 sq. mile
Scottville/Modesto Fire Protection District	Mr. Mike Butcher Fire Chief	PO Box 25 Modesto, IL 62667	217/484-6482	484-6361 Sctv 439-7394 Mod	1047	82.25 sq. miles
Shipman Fire Department	Mr. Dan Barnett, Chief	PO Box, 329 E Railroad St. Rt 16 PO Box 49 Palmyra, IL 62685	618/836-5433 N/E618/836-5458	Included in Bunker Hill PD (mob: 618/781-4461)		Bunker Hill
Staunton Fire Protection	Mr. Rich Haase Fire Chief	107 S. Wood St. PO Box 232 Staunton, IL 62088	618/635-2139	618/635-2186	5795	33.19 sq miles
Virden Fire Department	Mr. Bill Berry Fire Chief	317 N. Springfield St. Virden, IL 62690	E 217/965-4474 NE 217-965-3645 Hm: 965-4672	217/965-9803 965-5736 Thayer	4498	46.50 sq. miles

Wilsonville Fire Department	Mr. Shad Cole-Fire Chief Hank/Angie Lienemann	PO Box 285 Wilsonville, IL 62093	E 217/835-4750 NE 217/835-	217/835-7700	651	2.5 sq. miles
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Adjacent Agency	Contact	Address	Telephone
Greene County Sheriff's Department	Mr. Michael Fry, Sheriff	7 th & South Main, Carrollton, IL 62016	217-942-6901
Jersey County Sheriff's Department	Mr. Paul Cunningham, Sheriff	114 N. Washington, Jerseyville, IL 62052	618-498-5571
Madison County Sheriff's Dept.	Mr. Bob Churchich, Sheriff	405 Randle, Edwardsville, IL 62025	618-692-6087
Montgomery Co. Sheriff's Dept.	Mr. Jim Vazzi, Sheriff	140 N. Main, Hillsboro, IL 62049	217-532-9511
Morgan County Sheriff's Dept.	Mr. James Robson, Sheriff	300 W. Court St. Jacksonville, IL 62650	217-245-4143
Sangamon County Sheriff's Dept.	Mr. Neil Williamson, Sheriff	#1 Sheriff's Plaza, Springfield, IL 62701	217-753-8654 or 217-753-6855
Ill. State Police Dist. 9 serving Sangamon & Morgan Counties	Capt. Dennis Sloman	3780 East Lake Shore Dr. Springfield, IL 62707	217-786-7110
Ill. State Police Dist. 10	Capt. John Strohl	PO Box 156 Pesotum, IL 61863	217-876-2211
Illinois State Police Dist. 11 Serving Madison County	Capt. Rich Woods	1100 Eastport Plaza, Collinsville, IL 62234	618-346-3990
Il. State Police District 12	Capt. John King	US Rt. 45 effingham, IL 62401	217-536-6161
Williamson Police Dept.	Brian Benardin, Chief	1201 Williamson Ave. Williamson, IL 62088	618-637-2734
Montgomery County 911	Mr. Greg Nimmo, Coord.	PO Box 55 Hillsboro, IL 62049	217-532-9563
Madison County 911	Ray Romine	157 N. Main Edwardsville, 62025	618-692-6200 ext 5911
Sangamon County 911	Mallory Walmsley	800 E. Monroe, Springfield 62701	217-753-6880
Morgan County 911	Bob Fitzsimmons, Coord.	200 W. Douglas, Jacksonville 62650	217-479-4616
Fosterburg Fire Protection District	Mr. John Holtorf, Chief	3604 Seminary Rd. Alton, IL 62002 2916 4 th Alton, IL 62002	618-462-8492
Greenfield Fire Protection District Rockbridge Exchange	Warren Votter	PO Box 341 121 N. Prairie St. Greenfield, IL 62044	217-368-3014
Litchfield Fire Dept.	William Bergen, Fire Chief	201 E. Edwards, Litchfield, IL 62056	217-324-4042
Murrayville Fire Dept.	Mr. John Farmer, Chief	201 Main, Murrayville, 62668	217-882-3901

New Douglas Fire Dept.	Mr. Dean DeVries, Fire Chief	105 E. Allen, New Douglas, 62074	217-456-7341
Olive Fire Prot. Dist.	Robert Pollett, Chief	422 Nichols, Livingston, 62058	618-637-2104
Prairietown Fire Prot. District	Anthony Lebro, Chief	8456 Prairietown Rd. Worden 62097	618-888-2233
Raymond Comm. Fire Prot. Dist.	Mr. Darrell Pitchford, Fire Chief	Po. Box 138 Raymond, IL 62560	217-229-3121
Roodhouse Fire Prot. Dist.	Mr. Terry Hopkins, Gerry Killiam	1140 S. State, Roodhouse 62082	
Waverly Fire & Rescue Squad	John Mitchell, Chief	160 S. Prospect, Waverly 62692	217-435-2341
Alton Memorial Ambulance Service	Marilyn Fisher	1 Memorial Dr. Alton, 62002	618-463-7838
Farmersville/Waggoner	Kevin Furness	31008 E. 4 th Rd Farmersville, 62533	217-227-4416
Greene County Ambulance Service	Tony Boulch	800 School St. Carrolton 62016	217-942-5554
Litchfield-Mont. Co. Ambulance	William Bergen	120 E. Ryder, Litchfield 62056	217-324-4042
Murrayville Amb. Service	Nancy Hall	105 Brogdon, Murrayville 62668	217-882-3351
Raymond/Harvel Area Amb. Serv.	Darrell Pitchford	PO Box 113 512 E. Broad Raymond 62560	217-229-4400
South Jacksonville Rescue Service	Mr. Richard Evans, Chief	301 Dewey Dr. So. Jacksonville 62650	217-245-4803
Waverly Ambulance Service	John Mitchell	160 S. Prospect, Waverly, 62692	217-435-2341
Woodson Ambulance Service	Nancy Hall	201 West Court, Woodson, 62695	217-882-3351



City of Jacksonville, Illinois

MUNICIPAL BUILDING • 200 WEST DOUGLAS • 62650-2094

November 22, 2005

Mr. Aaron Bishop
Macoupin County Emergency
Telephone System Board
P.O. Box 446
215 South East Street
Carlinville, IL 62626

Dear Aaron:

Thank you for your correspondence of November 18, 2005.

The current agreement runs through April, 2006, with an automatic 12-month extension thereafter. From that point, the Contract shall continue until terminated upon either party giving six months prior written notice.

I don't think it's necessary to either renew or extend the Contract at this time, given the automatic extensions contained in the present Contract language.

Would you please contact Chief Don Cook at 217/479-4630, extension 321, and give him a time frame as to when you expect to begin construction.

We understand the difficult process in reaching the decision to continue with this agreement; we look forward to working with you as backup PSAP for the Macoupin County ETSB.

Should you have any questions concerning this, please contact me. My private office phone is 217/245-7111; you will probably have no luck catching me there than at the City Attorney's Office.

Very truly yours,

Daniel J. Beard
City Attorney

DJB:lsf

**INTERGOVERNMENTAL AGREEMENT
BETWEEN MORGAN COUNTY 911 EMERGENCY TELEPHONE SYSTEM BOARD,
MACOUPIN COUNTY 911 EMERGENCY TELEPHONE SYSTEM BOARD, and THE
CITY OF JACKSONVILLE, ILLINOIS**

This Agreement is entered into by and between the County of Morgan acting through its 911 Emergency Telephone System Board (hereinafter referred to as "Morgan County ETSB"), a unit of local government in the State of Illinois and the County of Macoupin acting through its 911 Emergency Telephone System Board (hereinafter referred to as "Macoupin County ETSB"), a unit of local government in the State of Illinois and the City of Jacksonville, Illinois, a Municipal Corporation in the State of Illinois acting through its Police Department.

WITNESSETH

WHEREAS, the Morgan County ETSB and the Macoupin County ETSB are non-home rule units of government and may enter into intergovernmental cooperation agreements as provided in Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act; and

WHEREAS, the Macoupin County ETSB has determined the need for a backup Public Safety Answering Point (PSAP); and

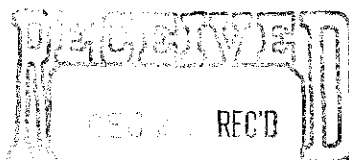
WHEREAS, the Morgan County ETSB, acting initially and primarily through its PSAP at the Jacksonville Police Department, is willing to serve as a backup PSAP for the Macoupin County ETSB; and

WHEREAS, the City of Jacksonville, acting through its Police Department (hereinafter Jacksonville Police Department) is willing to serve as the backup PSAP for the Macoupin County ETSB pursuant to the terms of this Agreement, and

WHEREAS, the parties desire to memorialize in writing the respective rights and obligations of the parties to this Agreement.

THEREFORE, in consideration of the mutual agreements contained in this Agreement, the recitals of fact set forth above, and other good and valuable consideration, the receipt of which is hereby acknowledged, the parties agree as follows:

1. The Morgan County ETSB, acting initially and primarily through the Jacksonville Police Department agrees to serve as the backup PSAP (hereinafter the Jacksonville PSAP) for the Macoupin County E911 System and will receive 911 calls and provide command and control services necessary to dispatch emergency services in those circumstances for the Macoupin County ETSB where the primary PSAP for the Macoupin County ETSB is not able to provide the necessary services.



2. The Jacksonville PSAP will only be called upon to provide backup PSAP services in the following situations:
 - A. There exists an emergency which overloads Macoupin County's primary PSAP to the point that the primary PSAP cannot adequately handle all incoming calls;
 - B. An emergency, natural disaster, electrical failure, computer failure, phone system failure, or other similar occurrence renders Macoupin County's primary PSAP inoperable, out of order, or otherwise nonfunctional; or
 - C. A request for backup assistance is made by Macoupin County's primary PSAP and this request is agreed to by the Jacksonville PSAP.
3. If Macoupin County's primary PSAP is expected to remain inoperable for more than one hour, then Macoupin County will send personnel from Macoupin County to assist with staffing the Jacksonville PSAP to answer the Macoupin County 911 calls and provide command and control dispatch services during the period that the Macoupin County primary PSAP remains inoperable.
4. The Macoupin County ETSB has inspected the Jacksonville PSAP and acknowledges that additional furniture, equipment, electrical service, phone service, and lighting, among other things may be necessary to facilitate provision of the required services under this Agreement.
5. The Macoupin County ETSB agrees to provide, install, maintain, repair, upgrade, and replace all necessary furniture, equipment, electrical service, phone service, lighting, and any other items reasonably necessary to allow the Jacksonville PSAP to perform the services required under this Agreement. However, the obligation herein shall be based upon a mutual agreement between both parties. At the conclusion of this or any other contract, Macoupin County ETSB shall be entitled to all items purchased which are not deemed as fixtures under Illinois law.
6. The Jacksonville PSAP agrees to use reasonable efforts to provide services in the situations listed in paragraph two of this Agreement.
7. The Macoupin County ETSB agrees to protect, defend, indemnify and hold harmless Morgan County, the Morgan County ETSB, the City of Jacksonville, the Morgan County Sheriff's Department, and the Passavant Area Hospital, including the agents, employees, directors, officers, successors, and assigns of the aforementioned for any claim, causes of actions, judgments, loss, or damage of any kind arising out of, or in connection with provision of backup PSAP services under this Agreement, unless such loss is caused by, or results from, the willful or wanton misconduct of the party who would otherwise be defended and held harmless under this provision. A willful or wanton act or omission by one party shall not relieve the Macoupin County ETSB from its duty to protect, defend, indemnify, and hold harmless the other parties described above. For the purposes of this paragraph, "willful or wanton misconduct" shall have the same meaning as provided in section 750/15.1 of the Illinois Emergency Telephone System Act.

8. Nothing contained herein shall constitute or create an employer-employee, landlord-tenant, or partnership relationship.
9. From time to time, the Morgan County ETSB and/or the Jacksonville Police Department may select additional or alternate locations for the Jacksonville PSAP. Nothing contained in this Agreement shall be construed to prohibit, or allow the Macoupin County ETSB to prevent the Morgan County ETSB and/or the Jacksonville Police Department from relocating, upgrading, or otherwise changing the Jacksonville PSAP as determined by the Morgan County ETSB and/or the Jacksonville Police Department to be in the best interest of the Jacksonville PSAP.
10. Any notice required under this Agreement shall be sent to the following addresses, unless the recipient notifies the other party of a different address in writing:

If to the Morgan County ETSB, then to:

Morgan County 911 Coordinator
200 West Douglas, Municipal Building
Jacksonville, IL 62650

If to the Macoupin County ETSB, then to:

Macoupin County 911 Coordinator
215 S. East St.
Carlinville, IL 62626

If to the Jacksonville Police Department, then to:

Jacksonville Chief of Police
Municipal Building
200 West Douglas
Jacksonville, IL 62650

11. The initial term of this Agreement shall be twelve months from the effective date printed below, and shall automatically renew for an additional twelve-month period, unless notice is given six months prior thereto. The contract shall thereafter terminate upon six months prior written notice.
12. All parties acknowledge that Morgan County ETSB does not currently furnish medical pre-arrival instructions as part of its dispatch function, and said medical pre-arrival instructions are provided by Passavant Memorial Area Hospital (PMAH). The parties further acknowledge that, in any dispatch handled pursuant to this agreement involving medical pre-arrival instructions, Morgan County ETSB will dispatch the personnel, with PMAH providing medical pre-arrival instructions.

13. If any part of this agreement is found to be unenforceable by a court of competent jurisdiction, that part shall be stricken or modified by said court and the remainder of the agreement shall not be effected.

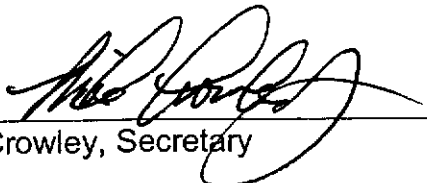
14. This Agreement shall be construed in accordance with the laws of the State of Illinois.

This Agreement shall be effective as of the latest adoption date printed below.

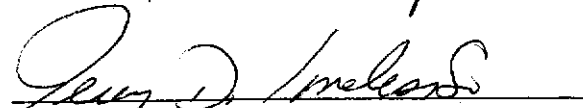
Accepted and adopted by the Morgan County ETSB
on the 12th day of April, 2005


Richard Evans, Chairman


Attest:


Mike Crowley, Secretary

Accepted and adopted by the Macoupin County ETSB
on the 21st day of April, 2005


By: _____
Its: Chairman

Attest:


Its: Secretary

Accepted and adopted by the Jacksonville Police Department
on the 11 day of May, 2005


Don Cook, Chief of Police